



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that Common Council of the City of Stoughton, Wisconsin, will hold a regular or special meeting as indicated on the date and at the time and location given below.

Meeting of: **COMMON COUNCIL OF THE CITY OF STOUGHTON**
Date/Time: Tuesday, October 28, 2014 @ 7:00 P.M.
Location: Council Chambers at the Public Safety Building (2nd floor)
321 South Fourth Street, Stoughton, Wisconsin
Members: Michael Engelberger, Sid Boersma, Ron Christianson, Eric Hohol, Greg Jenson,
Paul Lawrence, Tom Majewski, Tom Selsor, Tricia Suess, Tim Swadley, Sonny
Swangstu, Pat O'Connor

ATTENTION COUNCIL MEMBERS: NINE (9) MEMBERS NEEDED FOR A QUORUM. The Council may only conduct business when a quorum is present. If you are unable to attend the meeting, please notify the City Clerk's office via telephone (608)873-6677 or via email jkropf@ci.stoughton.wi.us

CALL TO ORDER

1. Roll Call, Communications, and Presentations:
 - Kettle Park West Update
2. Minutes and Reports:
 - Arts Council Minutes 7/21/2014, Arts Council Minutes 9/15/2014, Housing Authority Minutes 7/30/2014, Landmarks Committee Minutes 9/11/2014, Special Landmarks Committee 9/17/2014, Finance Committee Minutes 9/23/2014, Police & Fire Commission 10/6/2014, Public Works Minutes 9/29/2014, Utilities Committee Minutes 10/20/2014, and Utilities Committee Minutes 9/15/2014.
 - Utilities Report
 - Treasurer's Report
3. Public Comment Period: *(*Please note: Comments must be regarding an item on tonight's agenda)*

CONSENT AGENDA

4. Approval of Council minutes of: October 14, 2014

OLD BUSINESS

5. ~~R-120-2014~~ Discussion and action with regards to council acceptance of the Maxfield economic impact study as currently submitted.

NEW BUSINESS

6. ~~R-122-2014~~ Authorizing and directing the proper city official(s) to recommend and approve the vacating of the alley in the 700 block behind Clyde St (between Johnson St & Harrison St). *(Public Works Committee recommends approval 3-0.)*

7. **R-129-2014-** Authorizing and directing the proper city official(s) to recommend and approve the Brush Collection Policy. (*Public Works Committee recommends approval 4-0 with Mayor voting*)
 8. **R-132-2014-** Authorizing and directing the proper city official(s) to recommend and approve the City of Stoughton Fund Balance Policy (*Finance Committee recommends approval 5-0 with Mayor Voting*)
 9. **R-126-2014-** Authorizing and directing the proper city official(s) to write off the 2008-2013 Delinquent Personal Property Tax bills that have proven to be uncollectable and 2012 bills charged back for a total amount of \$1,812.05. (*Finance Committee recommends approval 5-0 with Mayor voting*)
 10. **R-128-2014-** Approve the drug and alcohol testing policy for F.D.S. Enterprises, INC. (*Finance Committee to meet on October 28, 2014 to discuss.*)
 11. **R-131-2014-** Confirming the Mayor's Committee Appointment of Tricia Suess to the Stoughton Arts Council.
 12. **R-127-2014-** Confirming the Mayor's Committee Appointment of Greg Pigarerlli to the Landmarks Commission.
 13. **O-26-14-** Proposed ordinance amendments to the City of Stoughton Municipal Code of Ordinances, Chapter 78, Section 78-105(5)(a)3b and to Appendix C. This ordinance is related to allowing outdoor storage as a conditional accessory use within the Planned Industrial district. (*Planning Commission recommends approval 6-0.*) **FIRST READING**
 14. **O-29-2014-** Proposed ordinance amending and restating the General Development Plan (GDP) Zoning Ordinance for the property at the Northwest corner of US Highway 51 and State Highway 138. (Kettle Park West Commercial Center.) **FIRST READING**
 15. **O-28-2014-** Proposed ordinance approving a Specific Implementation Plan (SIP) on the North Side of STH 138 and West of USH 51 (Kwik Trip) **FIRST READING**
 16. **O-30-2014-** Proposed ordinance approving a Specific Implementation Plan (SIP) on the North Side of STH 138 and West of USH 51 (Wal-Mart) **FIRST READING**
 17. **ADJOURNMENT**
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Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request such assistance, please call the City Hall at (608) 873-6677.

By: Mayor Donna Olson, Council President Michael Engelberger